

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
FEBRUARY 28, 2005**

AGENDA

9:30	Done	Presentations
10:00	Done	Report on General Assembly Activities
10:15	Done	Presentation of the Proposed FY 2006 Budget by the County Executive
10:15	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:15	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Authorization to Advertise a Public Hearing Regarding the Proposed Leasing for the Continued Use of County-Owned Property to Hispanos Unidos de Virginia (Mason District)
2	Approved	Addition of a Segment of Braddock Road to the Secondary System of State Highways (Sully District)
3	Approved	Authorization to Advertise a Public Hearing to Establish the West Hampton Community Parking District (Lee District)
4	Denied	Additional Time to Commence Construction for Special Exception Amendment SEA 90-L-045-2, Mobil Oil Corporation (Lee District)
5	Approved	Streets into the Secondary System (Braddock and Mason Districts)
6	Approved	Authorization to Advertise a Public Hearing Authorizing the County Executive to Sign a License Agreement on Behalf of the Board Permitting the Temporary Use of Right-of-Way (Sully District)
7	Approved	Authorization to Advertise a Public Hearing on Proposed Revisions to Chapter 3 Regarding the Maximum Combined Compensation for a Rehired Retiree

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Adoption of a Resolution Approving the Issuance by the Economic Development Authority of Revenue Bonds Pursuant to the Plan of Financing of the S. Zivic Family LLC, an Affiliate of Z&M Sheet Metal, Inc. |
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ACTION ITEMS

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| 1 | Approved w/amendment | Approval of Fiscal Year 2005 Forest Pest Management Suppression Program |
| 2 | Approved | Approval of Amended and Restated Contract for the Purchase of Electric Service with the Northern Virginia Electric Cooperative |
| 3 | Approved | Approval of a Comprehensive Agreement, Clemyjontri Park Development (Dranesville District) |
| 4 | Approved w/amendment | Approval of Fairfax County's Federal Appropriations Request |

INFORMATION ITEMS

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| 1 | Noted | Contract Award-Athletic Field Lighting at Arrowhead Park and Colin Powell Elementary School (Sully District) |
| 10:45 | Done | Matters Presented by Board Members |
| 11:50 | Done | Closed Session |

PUBLIC HEARINGS

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|------|--|--|
| 3:00 | Public hearing deferred to 3/21/05 at 3:00 p.m. | Public Hearing on Proposed Out-of-Turn Plan Amendment S04-IV-LP1, Located East of Cranford Street/Gunston Cove Road Intersection (Mount Vernon District) |
| 3:00 | Approved | Public Hearing on SEA 82-P-032-4 (Washington Metropolitan Area Transit Authority) in Providence District |
| 3:30 | Approved | Public Hearing on SE 2004-MA-030 (Commerce Bank, N.A) in Mason District |

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**PUBLIC HEARINGS
(CONTINUED)**

3:30	Approved	Public Hearing on AR 87-V-001-02 (Gary D. Knipling And Charlotte J. Knipling) in Mount Vernon District
3:30	Approved	Public Hearing on AR 87-D-002-02 (1999 Land Acquisitions, LLC) in Dranesville District
3:30	Approved	Public Hearing on AR 96-D-001 (David B. & Marilyn M. Stewart) in Dranesville District
3:30	Approved	Public Hearing on AR 87-S-003-02 (Eric D. Cox Trust & Gina T. Richard Trust) in Sully District
4:00	Approved	Public Hearing on Proposed Out-of-Turn Plan Amendment Item S04-IV-MV1, Bounded by Richmond Highway, Buckman Road, and Janna Lee Avenue (Lee District)
4:00	Approved	Public Hearing on SEA 2004-MV-010 (Jerry L. Winchester) in Mount Vernon District
4:00	Approved	Public Hearing on SEA 84-M-121-02 (Westminster School, Inc.) in Mason District
4:30	Approved	Public Hearing on PCA 1996-MV-037-07 (Lorton Town Center Commercial, L.L.C.) in Mount Vernon District
4:30	Approved	Public Hearing on SEA 98-M-009-02 (The Most Reverend Paul S. Loverde, Bishop of the Catholic Diocese of Arlington and His Successors in Office) in Mason District
4:30	Approved	Public Hearing to Obtain Citizen Input for the Department of Community and Recreation Services' Grant Application to the Commonwealth of Virginia for Two Replacement Vehicles
4:30	Approved	Public Hearing to Consider Adopting an Ordinance Expanding the Annandale Residential Permit Parking District, District 14 (Braddock District)
4:30	Public hearing deferred to 5/23/04 at 4:00 p.m.	Public Hearing to Establish the Signal Hill Community Parking District (Braddock District)

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**PUBLIC HEARINGS
(CONTINUED)**

5:00	Approved	Public Hearing on PCA 91-Y-010-03 (Commerce Bank, N.A.) in Sully District
5:00	Approved	Public Hearing to Adopt Amendments to the Fairfax County Code Relating to Public Water Recreation Facilities
5:00	Done	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern
6:00	Public hearing held; record to remain open	Public Hearing on the Draft Proposed Five-Year Consolidated Plan for FY 2006 – 2010 and Proposed One-Year Action Plan for FY 2006